

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
April 8, 2009**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon; Secretary, William McNamara and Associate Commissioner, Emily Proctor.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen Lenart; Inland Wildlife Biologist, Archie Kiogima III; Inland Fishery Biologist, Bill Parsons; Michael McCreery, Conservation Officer and Administrative Assistant, Debra S. Browne.

Absent: Associate Commissioner, Emily Proctor

Guests: Paul Barbeaux, SSM Fisherman; LTBB Vice-Chairman, William Denemy; LTBB Tribal Attorney, James Bransky; GIS Director, Alan Proctor; Tribal Chairman, Frank Ettawageshik, Donna Budnick, Tribal Citizen.

Public Comment: Opened at 6:03 p.m.

Public Comment: Closed at 6:07 p.m.

NRC reviewed the Agenda.

**Motion made by William McNamara, Secretary to adopt the agenda as amended, Daugherty Johnson III, Vice-Chairperson, supports.**

**3 Yes 0 No 2 Absent (Proctor, Harmon) 0 Abstained**

**Motion Carried**

6:55 p.m. Paul Barbeaux departs meeting.

NRC reviewed the Minutes of March 11, 2009.

**Motion made by William McNamara, Secretary to table the minutes of March 25, 2009 until next scheduled meeting to be**

**held on April 22, 2009, Daugherty Johnson III, Vice-Chairman, supports.**

**4 Yes 0 No 1 Absent (Proctor) 0 Abstained**

**Motion Carried**

NRD Director's Report – Doug Craven, Director

7:20 p.m. Donna Budnick, Tribal Citizen arrives.

7:32 p.m. Alan Proctor, GIS department employee arrives.

7:36 p.m. Frank Ettawageshik, Tribal Chairman arrives.

**Motion made by Phil Harmon, Treasurer, to accept the NRD Directors verbal report as presented by Doug Craven, NRD Director, Daugherty Johnson III, Vice-Chairman, supports.**

**4 Yes 0 No 1 Absent (Proctor) 0 Abstained**

**Motion Carried**

Law Enforcement Report – Kevin Willis, Chief Conservation Officer

**Motion made by Daugherty Johnson III, Vice-Chairman to accept the NRD Law Enforcement written and verbal report as presented by Kevin Willis, Chief Conservation Officer, Phil Harmon, Treasurer, supports.**

**4 Yes 0 No 1 Absent (Proctor) 0 Abstained**

**Motion Carried**

Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist

**Motion made by Phil Harmon, Treasurer to accept the NRD Great Lakes Biologist verbal report as presented by Doug Craven, Director, Daugherty Johnson III, Vice-Chairman, supports.**

**4 Yes 0 No 1 Absent (Proctor) 0 Abstained**

**Motion Carried**

Inland Report – Archie Kiogima, Wildlife Biologist and Bill Parsons, Inland Fisheries Biologist

**Motion made by, Daugherty Johnson III, Vice Chairman, to accept the NRD Inland Wildlife Biologist verbal and written report as presented by Archie Kiogima, Wildlife Biologist and Bill Parsons, Inland Fisheries Biologist, William McNamara, Secretary, supports.**

**4 Yes 0 No 1 Absent (Proctor) 0 Abstained**

## **Motion Carried**

Break 8:14 p.m.

Meeting reconvened at 8:26 p.m.

8:22 p.m. Archie Kiogima and Bill Parsons depart meeting.

Natural Resource Commissioners Report – No Report

Break at 9:48 p.m.

Meeting reconvened at 9:58 p.m.

9:49 p.m. James Bransky departs meeting.

10:02 p.m. Donna Budnick, Alan Proctor departs meeting.

10:27 p.m. Frank Ettawageshik departs meeting.

10:38 p.m. Daugherty Johnson III departs meeting.

**Motion made by Phil Harmon, Treasurer, to approve applications for Arthur Keller and Todd Munson for the Commercial Fishing Apprentice Program, Daugherty Johnson III, Vice Chairman , supports.**

**3 Yes 0 No 1 Absent (Proctor) 1 Abstained (Keshick III)**

**Motion Carried**

Public Comment: opened at 10:45 p.m.

Public Comment: closed at 10:46 p.m.

**Motion made by Phil Harmon, Treasurer, to adjourn the meeting at 10:47 p.m., William McNamara, Secretary, supports.**

**3 Yes 0 No 2 Absent (Proctor, Johnson III) 0 Abstained**

**Motion Carried**

Next scheduled meeting will be held on April 22, 2009.

Approved:

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William McNamara, Secretary

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Date